

Minutes

Special City Council Meeting and Public Hearing on Proposed Ad Valorem Tax Rate and Budget
City Council Meeting

CITY OF SIMONTON

Monday August 26, 2019

This is a true and correct copy of the Minutes of the Special City Council Meeting and Public Hearing on Proposed Ad Valorem Tax Rate and Budget Meeting of the Simonton City Council held on Monday August 26, 2019 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present:**

Council Members absent: None

City Staff present: Jennifer Ward and Erica Molina

Public Present: None

2. Invocation and Pledge **led by Jake Davis**

3. New Business:

a. Open Public Hearing on Proposed Tax Rate for 2019-2020 Ad Valorem **6:34pm**

b. Take public comments on Proposed Tax Rate for 2019-2020 Ad Valorem **None**

c. Close Public Hearing on Proposed Tax Rate for 2019-2020 Ad Valorem **6:36pm**

d. Consider and take action to accept Resolution 2019-06 for the denial of the rate increase for Centerpoint Energy

Motion Stacey Gootee

2nd Shae Butts

Ayes 5

Nayes 0

Motion Passes

e. Consider and take action to accept proposed Ad Valorem tax rate for 2019-2020

Motion Stephan Sear

2nd Thomas McLemore

Roll Call

Stacey Gootee Aye

Jake Davis Aye

Stephan Sear Aye

Thomas McLemore Aye

Shae Butts Aye

Motion Passes

f.Consider and take action to fill vacancy on Simonton Economic Development
Committee 4B **Tabled**

4. Public Comments

Adjournment.

Motion by Jake Davis to adjourn at 6:57 pm. Stephan Sear seconded.

Ayes: All

Noes: None

Motion Passed

Respectfully submitted,



Mayor



City Secretary